



Washington Township Health Care District

2000 Mowry Avenue, Fremont, California 94538-1716 • (510) 797-1111

Nancy Farber, Chief Executive Officer

Board of Directors

Patricia Danielson, RHIT

Jacob Eapen, M.D.

William F. Nicholson, M.D.

Bernard Stewart, D.D.S.

Michael J. Wallace

BOARD OF DIRECTORS' MEETING

Monday, June 16, 2014
6:00 p.m., Boardroom

AGENDA

- | | | |
|-------------|---|--------------------------------------|
| I. | CALL TO ORDER &
PLEDGE OF ALLEGIANCE | Bernard Stewart, DDS
Board Member |
| II. | ROLL CALL | Catherine Bartling
District Clerk |
| III. | COMMUNICATIONS | |
| | A. Oral | |
| | B. Written | |

In accordance with Sections 1461, 1462, 32106 and 32155 of the California Health & Safety Code and Sections 54962 and 54954.5 of the California Government Code, portions of this meeting may be held in closed session.

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| IV. | CLOSED SESSION | |
| | A. HUMAN RESOURCES | Nancy Farber |
| | Discussion of Human Resources
Matters, pursuant to California
Government Code Section 54956. | Chief Executive Officer |
| | B. RISK MANAGEMENT | |
| | Conference regarding Risk
Management Matters, pursuant to
Health & Safety Code Section 32155. | |
| | Discussion of Claims Liabilities
pending and anticipated Litigation,
pursuant to Government Code Section
54956. | |

C. **STRATEGIC PLANNING**
Discussion of Hospital Trade Secrets applicable to institution of new hospital services and facilities. No action will be taken, pursuant to Health & Safety Code Sections 1461, 1462 and 32106 and Government Code Section 54954.5(h). Likely date of release of information to be public: December 2014.

D. **EMERGENCY ITEMS**
Emergency situations may be discussed in Closed Session if agreed to by a 2/3 vote of the members of the Board present, or if less than 2/3 of the Board members are present, by a unanimous vote of the Board members present, pursuant to California Government Code Sections 54956.6 and 54957(a).

V. OPEN SESSION

A. Report on Closed Session
Bernard Stewart, DDS
Board Member

VI. ACTION

A. A/V System Upgrade
Jacob Eapen, MD
Board Member

B. Consideration of Claim: Lagos

C. Consideration of Claim: McDuffie

VII. ADJOURNMENT

Bernard Stewart, DDS
Board Member